

Springerville Town Council
Minutes
October 15, 2008
6:00 p.m.

Council: Mary Nedrow Mayor, Eric Baca Vice Mayor, Ron Thebeau and Bill Lucas

Excused: Phelps Wilkins

Staff: Steve West Town Manager, Larisa Bogardus Community Dev. Dir., and Eduardo Coronado Legal Counsel and Bruce Kilpatrick.

Public: Kevin Burk, Vipul Shah, R.A. Mackenzie, Gary Deery Leah Chavez, Pete & Diane Gonzales, Francis W. Fox.

1. Mayor Nedrow called the meeting to order at 6:00 p.m. with a quorum present.
2. The Pledged of Allegiance was led by Commission member Leah Chavez.
3. Public Participation: Kevin Burk stated he was opposed to taking lots from Commercial property to make a mobile home park.
4. Manager, Council and Chamber Reports:

Mr. West reported that three employees received scholarships to assist them with attendance at the Arizona Building Officers training in Tucson.

The Town participated in the Walk to School program with over 300 kids taking part. Mr. West also thanked Councilman Thebeau for participating as a school crossing guard.

The wider entrance in front of the building is still under construction and he's hoping it will soon be completed. Public works has done some repainting on the old building and new signs have been erected for the Chamber and Casa as well as a new metal sign for town hall.

Mr. West also reported that our annual town audit will take place next week, and Sharon Pinckard is working in conjunction with NPC for a Transportation grant to meet the transportation needs here in the Valley. They're working with Show Low to try to link this with their transportation system.

5. Consent Items.

- a. Consider approval of the October 1, 2008 town council minutes.

Ron Thebeau/Eric Baca motion to approve the minutes from the town council meeting held on October 1, 2008.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Bill Lucas
		Ron Thebeau

6. Municipal Property Corporation Appointment: Discussion and action regarding consideration of a citizen to serve on the MPC Board.

Nominations were opened for consideration:

Councilman Thebeau nominated Kevin Burk, who declined the nomination and Councilman Lucas nominated his wife Gracie Becker noting that she has been a realtor for over thirty years and would be an asset to MPC.

No other nominations were made; Mayor Nedrow called for a vote.

Vote:	Ayes:	Mayor Nedrow
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Eric Baca
Bill Lucas
Ron Thebeau

Per advice from the Towns Legal Counsel regarding a conflict of interest, it was recommended that Councilman Lucas abstain from voting.

Councilman Lucas recused himself and declared a conflict of interest.

Mayor Nedrow called for another vote:

Vote:	Ayes:	Mayor Nedrow
		Eric Baca
		Ron Thebeau

7. Award Presentation: Presentation of service pin to Bruce Kilpatrick for ten years of service with the Town of Springerville.

Mr. West announced that the Town rewards and awards employees with long standing histories of employment with the Town. He announced that Bruce has worked for the Town's public works department for ten years. Bruce was congratulated and presented with a ten year pin.

8. CUP 2008-C010: Discussion and action regarding an appeal by Vipul Shah to develop a mobile home park on parcel 105-42-046A in the C-1 zone, subject to the MHP regulations.

Bill Lucas/Ron Thebeau motion to refer CUP 2008-010 back to planning and zoning commission for reconsideration based on the information submitted.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Bill Lucas
		Ron Thebeau

Ms. Bogardus announced that letters of notification will be mailed out regarding when the discussion will take place.

9. Proclamation: Consider adoption of a Proclamation declaring Community Planning month.

Eric Baca/Bill Lucas motion to declare the month of October as Community Planning month.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Bill Lucas
		Ron Thebeau

Ms. Bogardus presented certificates of appreciation to the members of the Planning and Zoning Commission that were present.

Councilman Lucas congratulated the commission for their services.

10. Proclamation: Consider adoption of a Proclamation declaring Arizona Cities & Towns week.

Eric Baca/Ron Thebeau motion to declare October 12-18 as Arizona Cities & Towns week.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Bill Lucas
		Ron Thebeau

11. Resolution 2008-R016: Discussion and action regarding adopting resolution 2008-R016.

Bill Lucas/Ron Thebeau motion to adopt resolution 2008-R016 declaring as a public record certain documents filed with the Town Clerk and entitled "Animals and Pets" ordinance.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Bill Lucas
		Ron Thebeau

12. Resolution 2008-R017: Discussion and action regarding adopting resolution 2008-R017.

Ron Thebeau/Eric Baca motion to adopt resolution 2008-R017 declaring as a public record certain documents filed with the Town Clerk and entitled "Recreational Vehicle Parks" ordinance.

Ms. Bogardus explained that in planning and zoning they need to anticipate and have something in place for this. The planning and zoning has worked the last several months reviewing how other communities address these and came up with the recommendations for the regulations.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Bill Lucas
		Ron Thebeau

13. Ordinance 2008-006: Discussion and first reading of Ordinance 2008-006.

First reading by Mayor Nedrow: An ordinance of the Town of Springerville, Arizona, adopting the public document entitled: "Animals and Pets Ordinance" by reference, replacing Chapter 17.28.100 of the Town of Springerville Municipal Code; providing severability; and establishing an effective date:

14. Ordinance 2008-007: Discussion and first reading of Ordinance 2008-007:

First reading by Mayor Nedrow: An ordinance of the Town of Springerville, Arizona, adopting the public document entitled: "Recreational Vehicle Parks" ordinance by reference, providing severability; and establishing an effective date:

15. Concessionaires' Agreement: Discussion and action regarding entering into a concessionaires' agreement with Enterprise Rental for the Springerville Municipal Airport.

Mr. West explained that this is an agreement to allow Enterprise Rental Car to place vehicles at the airport for rental and will also have vehicles available at Doyle's Auto Body. He recommended tabling the agreement because attorneys for the Town and Enterprise Rental are still discussing verbiage with the existing agreement.

Eric Baca/Bill Lucas motion to table this agreement.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Bill Lucas
		Ron Thebeau

16. Adjournment:

Bill Lucas/Ron Thebeau motion to adjourn the meeting at 6:22 p.m.

Vote:

Ayes:

Mary Nedrow
Eric Baca
Bill Lucas
Ron Thebeau

Mary Nedrow, Mayor

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday, October 15, 2008. I further certify that the meeting was duly called and a quorum was present.

Dated this 22nd day of October, 2008

Community Development Director